



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
FAX: 920-294-4009

## **PROPERTY & INSURANCE COMMITTEE**

### **MEETING NOTICE**

**October 4, 2005**

**6 PM**

**County Board Room, Courthouse, Green Lake, WI**

### ***Amended AGENDA***

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Agenda
- 4 Appearances: D. Galatowitsch, - Berlin Trail
- 5 Open Bids
  - Re-route Berlin Recreation Trail
- 6 Minutes: 9/06/05
- 7 Long Range Plan for County Facilities
  - Jeff Cohen, Auditor Report
- 8 Correspondence
- 9 Manchester Dam – Jim Hebbe
- 10 Air Quality in Sheriff's Office
- 11 Purchase Requests
- 12 Resolutions/Ordinances
- 13 2006 Budget
- 14 Use of County Property
- 15 Vouchers
- 16 Security System HHS
- 17 Maintenance Report
  - Summer Help • Security Camera • Sheriff's Office Roof
  - Fire Inspection • Boiler • Boat Launch Collection
- 18 Clerk's Report
  - Relating to Agenda Items
  - Phone System • Workers Compensation Ins.
  - Pre-sort mail cost vs regular main costs
  - Disposal of file cabinet
- 19 Move into closed session per ss 19.85(1)(g)(c)  
Conferring with legal counsel to discuss pending litigation/evaluations
- 20 Resume Open Session
- 21 Committee Discussion
  - Future Meeting Dates
  - Future Agenda items for action & discussion
- 22 AND OTHER MATTERS AUTHORIZED BY LAW
- 23 Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,  
Margaret R. Bostelmann  
County Clerk

